

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

AUGUST 8, 2013 (6PM)

7610 Hollister Ave., Goleta

AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

#259 – screen door

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;

Operating Expenses about 12+% below budget thru end of last month

Res. Expenditures for last month: painting & resurfacing front deck #351

Landscape recommendations & proposals: Trees, treatment from SB Pest

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

1. Dry rot repair by Sea View: going back & replacing areas missed;
2. Exterior Painting by Affordable completed; going back to do areas that were missed
3. Refurbish entrance directory
4. Lattice work
5. Wooden #'s
6. Walkthrough list
7. Pavers walkways by pool equip rm

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

1. Asphalt / parking lot & driveways
2. Perfect Pools contract
3. Verification of possible abandoned vehicles
4. Front door & screen door policy
5. Recording liens
6. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 2
- Bankruptcy / Foreclosure / Small Claims

8. ADJOURNMENT (Scheduled meeting – 9/12/13 @ 6PM at 7610 Hollister, Meeting Room)

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